

MEMORANDUM

February 18, 2010

TO: Augusta County Board of Supervisors

FROM: Patrick J. Coffield, County Administrator

SUBJECT: STAFF BRIEFING, **MONDAY, FEBRUARY 22, 2010, 1:30 p.m.**
Board Meeting Room, Government Center, Verona, VA

ITEM NO.	DESCRIPTION
S/B-01	1:30 p.m. <u>ROADS</u> Report by VDOT.
S/B-02	<u>PARKS AND RECREATION MATCHING GRANT – WILSON ATHLETIC BOOSTERS</u> Discuss (A) recommendation of Parks and Recreation Commission to award a grant in an amount not to exceed \$36,464 for reworking the entire field to correct drainage and replant with Bermuda grass seed and installation of aluminum bleachers and correcting power and cable lines that overhang on part of the field; and (B) approval of grant agreement. Funding Source: Wayne Recreation Account #80000-8027-38
S/B-03	<u>NON-CONVENTIONAL SEWAGE DISPOSAL SYSTEMS</u> Discuss approval of one non-conventional system in the Laurel Heights Subdivision on Lot #13A (Tax Map #47B((1))(1) as provided in § 11-13 (D) of the County Code (Wayne District).
S/B-04	<u>LOCAL EMERGENCY TERMINATION</u> Discuss resolution to terminate declaration of local emergency due to a significant winter storm event.
S/B-05	<u>VHDA – HOUSING TAX CREDITS</u> Discuss requests by applicants for County endorsement of rental projects: A) Montague Terrace 96 units (Riverheads District) B) The Village at Verona 42 units (Beverley Manor District) C) Waterford Terrace 75 units (Wayne District)

S/B-06

REVENUE RECOVERY

Discuss distribution of funds.

S/B-07

BUILDING INSPECTIONS - ANNUAL REPORT

Presentation by staff on annual report.

S/B-08

PLANNING COMMISSION – ANNUAL REPORT

Presentation by staff on annual report.

S/B-09

REAL ESTATE ASSESSMENT OPTIONS

Presentation by staff on options for next reassessment.

S/B-10

PLANNING COMMISSION ITEMS

1. Hillmont Apartments, LC, rezoning, located on the south side of Weyers Cave Road (Route 256) approximately 0.1 of a mile east of the intersection with Keezletown Road (Route 750/276) in Weyers Cave (Middle River District).

S/B-11

MATTERS TO BE PRESENTED BY THE BOARD

S/B-12

MATTERS TO BE PRESENTED BY STAFF

S/B-13

CLOSED SESSION

VIEWINGS

1. Hillmont Apartments, LC property